

MEMORANDUM

To: Water Advisory Committee

January 28, 2013

From: Chris DeGabriele, Technical Advisory Committee Chair 

Subject: Election of WAC Chair and Vice Chair
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Chairperson Susan Gorin and Vice Chairperson Mark Bramfitt have ably served the past 2 years in those roles at the Water Advisory Committee. With the election of Supervisor Gorin and resignation of Mark Bramfitt from the Valley of the Moon Board, the WAC currently does not have a seated chair or vice chair and it is time to elect a chair and a vice chair.

Section 5.3 (D) of the Restructured Agreement states: **"Once every two years, on a date selected by the Water Advisory Committee, the Water Advisory Committee shall elect from its members two officers: a chairperson and vice chairperson. Officers shall serve for the ensuing two Fiscal Years. An officer may serve a second or subsequent consecutive two-year term only if each such term is approved by a unanimous vote of the Water Contractors. ... In the event an officer either: (1) loses his/her status as a dually elected local official serving on the governing board of the Water Contractor they represent or (2) loses his/her appointment as representative of the Water Contractor on the Water Advisory Committee, the officer position shall be vacated. The Water Advisory Committee shall elect a new officer who shall fill out the balance of the vacated term. Voting for officers shall be as provided in subsection of this section."**

Said voting requirements state: **"An affirmative vote of said Committee shall be recorded and require both of the following: (1) the affirmative vote of more than fifty percent (50%) of the total weighted votes as defined above; and (2) the affirmative vote of at least five (5) representatives."**

The WAC is requested to elected a chair and vice chair.